

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029849

FILED
Mar 18, 2004
Secretary of State

Entity Name: PRO-TEC COATING, LLC

Current Principal Place of Business:

6270 EDGEWATER DR
SUITE 5100
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

6270 EDGEWATER DR
SUITE 5100
ORLANDO, FL 32810 US

New Mailing Address:

FEI Number: 01-0755207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BODWELL, KENNETH A
6270 EDGEWATER DR
SUITE 5100
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: BODWELL, KENNETH A
Address: 1521 FRANCES DR
City-St-Zip: APOPKA, FL 32703

Title: VPT () Delete
Name: COVENEY, FRANK
Address: 16211 CLAY ROAD #106-112
City-St-Zip: HOUSTON, TX 77084

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BODWELL, KENNETH A
Address: 1521 FRANCES DR
City-St-Zip: APOPKA, FL 32703

Title: MGRM (X) Change () Addition
Name: COVENEY, FRANK
Address: 16211 CLAY ROAD #106-112
City-St-Zip: HOUSTON, TX 77084

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KENNETH A. BODWELL

MGR

03/18/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date